

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 01 1996 8:00 am
Secretary of State

DOCUMENT # F95000001909 (9)

1. Corporation Name

CENTRAL FORT MYERS RESOURCES, INC.



Principal Place of Business

1339 BROAD STREET
CLIFTON NJ 07013

Mailing Address

1339 BROAD STREET
CLIFTON NJ 07013

2. Principal Place of Business

21 155 STATE STREET

Suite, Apt. #, etc.

22 City & State

23 HACKENSACK, NEW JERSEY

Zip

24 07601

Country

25 BORGEN

2a. Mailing Address

26 2701 N. ROCKY POINT DRIVE

Suite, Apt. #, etc.

27 Suite 650

City & State

28 TAMPA, FLORIDA

Zip

29 33607

Country

30 Hillsborough

3. Date Incorporated or Qualified

04/19/1995

3a. Date of Last Report

4. FET Number

APPLIED FOR 65-058569

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and state if applicable

Signature typed or printed name of registered agent and state if applicable

3/26/96

DATE

12. OFFICERS AND DIRECTORS

TITLE VCDT ☐ DELETE

NAME ADAMSON, ROBERT J
STREET ADDRESS 2701 NORTH ROCKY POINT DR., STE 650
CITY-ST-ZIP TAMPA FL

TITLE PD ☐ DELETE

NAME FARRELL, WILLIAM D
STREET ADDRESS 1339 BROAD STREET
CITY-ST-ZIP CLIFTON NJ

TITLE VS ☐ DELETE

NAME BAFIA, DANIEL
STREET ADDRESS 1201 FIFTH AVENUE NORTH
CITY-ST-ZIP ST PETERSBURG FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

☐ Change ☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

5.0000185.0455

06/04/96-01133-004

***200.00

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ROBERT J. ADAMSON

3/26/96

(813) 281-0202

Date

Desktop Phone

CR2E034 (12/95)